

PUBLIC MEETING NOTICE

To: Town of Lexington, Office of the Town Clerk

From: Andrea Morrison, Cary Memorial Library

Date: January 13, 2016

Re: Cary Memorial Library, Board of Library Trustees

Wednesday, January 20, 2016 at 4:00 PM in the Learning Center at Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

Call to Order – Norman Cohen

Secretary's Minutes: October 21, 2015

Financial Update

Financial Reports

Administrative Update

Staff Updates

Friends Update

Phyllis Brooks

Foundation Update

Jeanne Krieger

Building

Internal Reconfiguration Project Presentation

Adjournment (vote)